



# Meeting Notice

## **Eligibility Systems Modernization Project Executive Steering Committee**

Tues., Sept. 20, 2016

3 to 4 p.m. (CT)

Sakakawea Room - State Capitol

600 E. Boulevard Ave., Bismarck, N.D.

### **Agenda**

- Project Update
- Schedule Update
- Budget Update
- Maintenance & Operations Update

*NOTE: If this is a regular meeting, additional topics that arise may be discussed. When permitted by law, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, any executive session that was known in advance must be noted above. If this is a special or emergency meeting, the governing body's discussion is limited to the topics and executive sessions listed above.*